## BOARD OF CERTIFICATION OF OPERATORS OFPUBLIC WATER SUPPLY TREATMENT AND PUBLIC WATERSUPPLY TRANSMISSION AND DISTRIBUTION FACILITIES

(Pursuant to Title 23, Chapter 65 of the RIGLs)

MINUTES March 22, 2013

## In Attendance:

## **Board Members Present**

June Swallow Patrick Hughes Mario Carlino (excused at 10:40 A.M.)

Fred Crosby Susan Licardi Bob Bozikowski

**Board Members Absent** Don Iannazzi Bob Bozikowski

Others: Steven Boudreau, RI DOH Staff,

Chair, M. Carlino called the meeting to order at 10:03 A.M. and noted the presence of a quorum.

1. The Board met with operator Leon Millis to discuss system violations and agreed that Mr. Millis would speak to system owner regarding communication improvements and provide S. Boudreau with a report for the next Board meeting.

Motion to table by S. Licardi - Motion seconded by F. Crosby All in favor - none opposed - motion carries

2. The Board received no nominations for election of officers – Term - March 2013 through February 2014 A motion was made to approve current Board Officers for the term.

Motion to approve P. Hughes - Motion seconded by F. Crosby All in favor - none opposed - motion carries

- 3. The Board reviewed and approved minutes of January 25, 2013
- 4. The Board reviewed April treatment and distribution exam applications
- 5. The Board reviewed applications for reciprocity as follows:

Applicant Certification Requested

Motion to approve B. Bozikowski - Motion seconded by P. Hughes All in favor - none opposed - motion carries

Richard Chace III Treatment Class 2

Motion to approve B. Bozikowski - Motion seconded by P. Hughes All in favor - none opposed - motion carries

• David Candeias Distribution Class 3 & Treatment Class 3

Motion to approve B. Bozikowski - Motion seconded by F.Crosby All in favor - none opposed - motion carries

6. The Board reviewed and approved an application for Grade 4 Distribution Examination from James Quinlan

Motion to approve by B. Bozikowski – Motion seconded by S. Licardi All in favor – none opposed – motion carries

The Board reviewed an denied a request for reinstatement from R. Kilduff per section 1.1 of the regulations Motion to deny by S. Licardi – Motion seconded by J. Swallow All in favor – none opposed – motion carries

7. The Board reviewed and Approved the Consent Agenda

Meeting adjourned at 11:23 A.M.

June Swallow, Secretary

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